

## Village of Roaming Shores Work Session

April 6, 2021

The meeting was called to order by Mayor Jennie D'Amicone. Roll Call was taken and the following members were present : Bob Cook, Marlene Hocevar, Ed Koziol, Gary Meighen and John Ball. Arriving later was Duane Helms. Also present were Solicitor Kyle Smith and Clerk-Treasurer Leeann Moses.

TOPICS OF DISCUSSION : *Annual Review of Water/Sewer Rates* – Duane Helms noted that the committee is continuing to study the rates, income and expenses and distributed financial reports which he had generated. It looks like the base rate will be increased, and not the usage rate. John Ball stated that the Village had a reciprocal agreement with Orwell Village and possibly they could provide the needed water license for our Utility. Utility Superintendent Ray Nevison spoke with EPA and learned that experience counts for hours and he could obtain his water license in March 2022 after passing the test. Employee Brett Pugh is also going to take the test and his experience hours are greater and possible would be able to obtain his license earlier. *Area downstream from the Dam Spillway* – Bob Cook noted that the area is no longer wet, but we should continue to monitor it. Since water was backing up on our property which impacted the neighbor's property. *Village Administrator/Zoning* – Holly Mayernick has received all the resumes/applications and is sorting them out and once done will forward them to the Personnel Committee. The Mayor will keep Council posted of the progress with filling the position.

ANY OTHER COUNCIL BUSINESS : Bob Cook received a call from a resident regarding a drone which hovered over her yard while she was outside and asked if drones could be registered and legislation passed regulating them. There are no state laws, and very little federal legislation.

PENDING ORDINANCES : *Ordinance 786-03-21 : Amending Parking alongside Roadways* – Solicitor Smith stated that parking is address in two different areas in the codified ordinances, with one being zoning, and recommended that the section addressed in zoning be removed. Bob Cook made a motion, seconded by John Ball asking the Solicitor to prepare an ordinance removing the section address regarding parking in the zoning code. The motion passed with all in favor.

ANY OTHER TOPICS : Discussion on the pilons near the dam and perhaps lighting and or chains be added to prevent a disabled boat to float down the dam. (2) John Ball asked what is the status of the Flame Lake project and the moving of the water lines. The quote from H2O technologies is higher than Severino, so a change order will be made for Severino to lower the lines. (3) John Ball added than perhaps the Village should look into harvesting the lumber at the compost site since the price has escalated. (4) Mayor D'Amicone reported that someone dumped logs at the compost site which caused damage to our equipment and perhaps we should look into monitoring and or closing the site. (5) The new sound system for the Council chambers will be installed this Friday. (6) Solicitor Smith asked the Clerk-Treasurer to check on the expiration date of the Police levies.

VISITOR'S COMMENTS : *There were none at this time.*

ADJOURNMENT : A motion was made by Bob Cook, seconded by John Ball to adjourn the meeting. Mayor D'Amicone adjourned the meeting at 8:00 PM.